

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Dept.- Attachment of properties worth Rs.25.00 Lakhs in respect of the accused A-1 to A-18, promoters & agents of **Tragopan Farmers Society, Nellore**, under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) -Ad-interim orders – Issued.

Home (Genl.B.A2) Department

G.O.Ms.No.194

Dated:08-08-2013

Read the following:-

1. G.O.Ms.No.193, Home (Genl.B) Department, dt.23-08-2001.
2. From the Additional Director General of Police, Crime Investigation Department, Hyderabad, Lr. C.No.2562/C-12/CID/2011, dt.18.5.2013.

ORDER:

Whereas, in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad or Inspector General, Crime Investigation Department as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act.

2. And whereas, in the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad / Competent Authority has sought ad-interim orders and authorization to file an application in the Court of Sessions Judge, Nellore Division, Nellore, for attachment of certain properties held in the name of one of the accused persons A-10 Sale' Praveena, W/o. Vijayakumar, R/o. H.No.7/777, ABM Compound, Subedarpet, Nellore, and responsible for diversion of deposited amounts to a tune of Rs.11.00 Crores collected from the public in the name of the Trust viz., Tragopan Farmers Society, with a scheme that one can join as a member by payment of Rs.11,000/-, with returns of Rs.3,000/- p.m. for the first two months and Rs.6,000/- for the next seven months. The members could not get back money from the agents or from the Trust and then came to know that the Trust is bogus;

3. And whereas, after careful consideration of the said proposal, there is a reason to believe that the accused person A-10 Sale'Praveena, W/o. Vijayakumar along with other 17 accused, has committed a scheduled offence under sections 120-B, 406, 420 of Indian Penal Code, 1860 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 and has acquired assets in her name.

4. Now, therefore, the Government after careful examination of the matter hereby pass an ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) and authorize the Deputy Superintendent of Police (Inquiry Officer), Economic Offences Wing, Crime Investigation Department, Hyderabad for filing an application in the Court of Sessions Judge, Nellore Division, Nellore for attachment of properties worth **Rs.25.00 Lakhs** as described in the **Annexure** enclosed to this order pertaining to the accused No. A-10 in order to protect the interest of the depositors of the said defaulted financial establishment.

5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly, as per the provisions of the said Act and the Rules made there under following due procedure and report compliance to the Government.

P.T.O.,

::2::

6. This order is available on internet and can be accessed at address
<http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRABHAKAR D. THOMAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

The Additional Director General of Police,
Crime Investigation Department, Hyderabad (w.e.).

Copy to:

The Director General of Police, A.P, Hyderabad (w.e).

The Concerned through Competent Authority.

The Commissioner & Inspector General of Registration and Stamps,
A.P., Hyderabad (w.e.).

The P.S to Special C.S.,to Govt., Home Department (w.e.)

The Law (E) Department (w.e.).

Sc/Sf.

//FORWARDED BY ORDER//

SECTION OFFICER

(Annexure to G.O.Ms.No.194, Home (Genl.B.A2) Department, dt:08-08-2013)

| Sl. No. | Name of the title holder | Name of the accused relationship with the title holders | Registration No. date & Regn. Authority | Regn. Value of property Rs. | Nature of property |
|------------|---|--|--|-----------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| 1 | Kareti Venkata Mohana Murali S/o Yellaiah, aged 42 years, D.No.25/3/739, 14 th Street, Lake View Colony, Podalakur Road, Nellore | Sale' Praveena w/o Jijaya Kumar aged 33 years, SC by Caste, D.No.7/777, ABM Compound, Subedarpet, Nellore. Younger sister in law of the title holder. | 9684/2011, dt:20.7.2011, at SRO, Nellore. | 25,00,000/- | Two storied house in 155.54 sq. yards, D.No.1275/2, Ward No.24-2, Plot No.1&2, Survey No. 599/3, Nellore, Bit-1, Raveendra Nagar, Nellore. |
| | | | Total | 25,00,000/- | |

(Rupees twenty five lakhs only)

PRABHAKAR D. THOMAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER